

Woodstock Public Library
414 W. Judd St.
Woodstock, IL 60098

The Woodstock Public Library Board of Trustees will meet Thursday, December 1, 2016
at 7:30 p.m. in the Board Room of the library.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from November 3, 2016 as presented or corrected
- Discussion and Vote on the Closed Minutes from November 3, 2016 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the November 2016 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects
 - Update on Security Cameras
 - Update on Landscaping
 - Update on Door
 - Update on Upholstery
 - Update on ESL Room/ Staff Office
- Update on the 125th Anniversary
 - Art Grant- Tiles
- Update on Website Upgrade
- Update on Staffing and Hourly Transition

NEW BUSINESS:

- Discussion and Vote on Rural Contract
- Discussion and Update on Christmas at the Library
- Vote on Calendar / Close Dates for 2017

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.